Council Action Form

MEETING DATE	Wednesday, September 13, 2017			
TITLE	NEW BUSINESS ITEM L: Discuss an Expenditure Exceeding $5,000 (Town General Police: $5,000-SRT Van Purchase)			
SUBMITTED BY	Name and Title: Police Chief, Dennis Anderson			
	Department: Town Administration			
MEETING TYPE	Work Session Executive	**Regular**	Special	Retreat
AGENDA CLASSIFICATION	Consent	Presentation	Unfinished Business	**New Business**
	Ordinance	Resolution	Employment Contract	Proposal
ORDINANCE/RESOLUTION	1st Reading	2nd Reading	PUBLIC HEARING	3rd Reading
(New ordinances or resolutions assigned a new	Ordinance #:		Resolution #:	
CONTRACTS(Contracts must be previously signed by vendor for submission)	Contract Required: Yes **No**		Signed Contract Attached: Yes **No**	
APPROVALS/REVIEWS	**Department Head**		**Budget/Finance**	
	Assistant Town Manager		**Legal Counsel - Alex Intermill**	
	Town Manager		Other:	
BACKGROUND(Includes Description and justification)	The SRT Vehicle is a joint purchase between, BCSD, LPD, ZPD & WMPD. The unit will be jointly owned, but insured thru the County. The original vehicle purchase fell through from back in April when it was realized that that vehicle would not accommodate SRT current additions or future needs. The quote is for much longer vehicle at $53K, divided by the agencies named above. The Council had already approved $8,500 in May 2017 and now an additional $5000 is needed to complete this purchase.			

BUDGET AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted $:	
	Expenditure $:	$5,000.00
	Source of Funds $:	
	Additional Appropriation #:	
	Narrative:	The funds will come from the WPD Operations line of the budget. The line currently has a $5,000 positive balance.
ution and Ordinance Only)	Hold 1st Reading	
	Not Hold 1st Reading	
	Approve on Second Reading	
	Deny Approval	
PROJECT TIMELINE		
STAFF RECOMMENDATION (Town Council reserves the right to accept or deny recommendations)	Staff recommends approval.	
SUPPLEMENTAL INFORMATION (List of all attachments)	Quote	